

Public Utilities Regular Meeting
Agenda
Tuesday, April 19, 2016
5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, March 15, 2016
 - 2. Minutes of the Special Meeting, March 24, 2016
 - 3. Accounts Payable
- C. Utilities Staff Update

Community Interest:

- A. Bonney, Sewer
- B. Bailey – Distillery
- C. Midwest Assistance Program – Tim Renken
- D. Interconnection agreement for Sales Barn

Regular Business:

- A. Thein Well
 - a) Change Order #1
- B. Winona Mechanical, Inc
 - a) Change Order #1 - \$57,325.62, Breakdown of labor, equipment, and materials
 - b) Change Order #2 - \$2,522.25, Clean-up Breakdown
- C. Nordberg engine discussion
- D. Hydro governor update
- E. Line Loss Study update
- F. Rural by Design book donation
- G. Metrics
- H. Account consolidation
- I. Fund rebalancing
- J. Expense allocation
- K. Garbage rate adjustment
- L. Continued Business
 - 1. Circle Drive Properties
 - 2. Procedures Update
 - 3. REU Discussion

Next Meeting: May 17th, 2016 5:30 p.m.

Adjourn Regular Meeting
